

Central Stickney SD #110



Charles J. Sahs School
School Board Agenda for the Regular Meeting of
Wednesday, November 14, 2018 at 7:00 pm

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE TO THE FLAG
- D. MISSION STATEMENT
 - a. The Mission of Charles J. Sahs School, in cooperation with students, parents and community, is to provide a safe educational environment that encourages all children to reach their fullest potential while promoting academic growth, building character, developing citizenship, and creating lifelong learners.
- E. PUBLIC COMMENT
- F. MOTION TO APPROVE CONSENT AGENDA
 - a. Minutes:
 - Minutes of the Regular Meeting held October 17, 2018
 - Minutes of the Executive Session of October 17, 2018
 - b. Bills for Payment:
 - Total Regular Vendor Bills dated November 14, 2018 in the amount of \$134,288.61
 - Regular Payrolls and Overtime/Additional Payrolls and associated Benefits for the month of October 2018 in the amount of \$283,558.43
- G. REPORTS
 - a. Representatives:
 - AERO
 - Illinois Association of School Boards.
 - b. Staff:
 - Building:
 - 1. Mr. Zapata will report on the status of our facility
 - c. Administrative / Board
 - Correspondence
 - 1. FOIA: None
 - 2. Electronic Submission: None
 - 3. Other: None
 - Financial:
 - 1. Summary of Monthly Financial Report
 - Student Welfare: None
 - Strategic Plan: Dr. Leahy will report on the Parent Engagement Team
 - Board In-service: None
 - Board Policies: None
 - Other: None
- H. ACTION ITEMS

- a. Motion to adopt the District Workload Plan for Special Educators
- b. Direction to the Board's IASB Delegate
- c. Motion to approve quote for lease of copy machines 2019 to 2023
- d. Motion to approve completion of Student Services Coordinator 2017-2022 Performance Goals and Indicators.

I. EXECUTIVE SESSION

- a. Motion to enter into Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony lodged against an employee to determine its validity.

- Entered Closed @ _____
- Motion _____
- 2nd _____
- Roll Call Vote _____
- To Open at _____

J. FOLLOWING EXECUTIVE SESSION

- a. Possible motion to approve Assistant Superintendent / Superintendent contract.

K. ADJOURNMENT

- a. Closed @: _____
- b. Motion: _____
- c. 2nd: _____